LEOFF Plan 2 Retirement Board 2010 Agenda Items

Meeting Date and Time	Proposed Agenda Items
January 27, 2010 9:30 AM – 3:00 PM	MEETING CANCELED
February 24, 2010 9:30 AM – 12:00 PM	MEETING CANCELED
March 24, 2010 9:30 AM-3:00 PM	Legislative Update Payment of Medical Expenses Rate Setting Overview, OSA • Supplemental Rate • 2011-2013 Base Rate
April 28, 2010 9:30 AM-3:00 PM	CEM Benchmarking Presentation, DRS Prohibition on Remarriage, Preliminary Follow-Up Furloughs, Preliminary Report Strategic Plan Review Ombudsman, Initial Consideration Purchase of Annuity, Preliminary Follow-Up Member Cont. to Benefit Improvement Acct., Preliminary Report Teleconference Policy, Initial Consideration
May 26, 2010 9:30 AM-3:00 PM	Risk Analysis Follow-Up, OSA Payment of Medical Expenses, Preliminary Follow-Up Transferring Duty Related Death Benefits from L&I to L2, Initial Negative COLA, Initial Consideration Survivor Reduction Factors, Preliminary Follow-Up Presumptive Medical Briefing LEOFF1/LEOFF 2 Funding Policy Coordination Employer Survey Report
June 16, 2010 9:30 AM-3:00 PM	Rate Setting, OSA
July 28, 2010 9:30 AM-3:00 PM	DRS Activities Update, Marcie Frost Rate Adoption, OSA
August 17, 2010 9:30 AM-3:00 PM	
September 22, 2010 9:30 AM-3:00 PM	
October 27, 2010 9:30 AM – 3:00 PM	
November 17, 2010 9:30 AM – 3:00 PM	
December 15, 2010 9:30 AM – 3:00 PM	